Chair Summers called the meeting to order at 5:30 pm and a quorum was established.

**Corrections, Additions, Deletions or Questions Regarding the Agenda**
None.

**Resignation of Board Position #1**
Chair Summers moved that the Redmond School District Board of Directors acknowledge the resignation of Bob Perry as of December 30, 2022 and declare Board Position #1 open. Director DeWittie seconded the motion. Motion carried, 4-0.

**Filling Board Position #1**
Director Lopez expressed concern that if the Board appoints someone at this point, with an election in May, that an appointment will be perceived as an endorsement of a candidate. Vice Chair Goodrich believes the Board has two other well-qualified candidates that were in a three-way tie with Bob Perry and would like the Board to revisit those candidates. Goodrich is concerned operating a Board with only four members for six months. She recommends rescoring the other top two candidates and asking them to submit in writing the answer to a tie-breaking question. Director DeWittie requested moving this action item to the end of the agenda, following Board goal setting.

**Policy Process**
Chair Summers presented an overview of how policy committee has operated in the past. Director Lopez pointed out Board Policy BFC, an existing policy, is fairly similar to the proposed overview presented by Chair Summers. The Board suggested adding a list of policies the committee will be reviewing to be listed on a Board meeting agenda.

**Letter to Redmond City Council RF: Marijuana Dispensaries**
Mayor Fitch requested the Board schedule a conversation with him before submitting a letter.

*Vice Chair Goodrich moved to table the letter until having the opportunity to hear from the City regarding their work session around dispensaries. Director DeWittie seconded the motion. Motion carried, 4-0.*

**Superintendent Contract**
Director DeWittie provided an update regarding the process of negotiating a new superintendent contract. Former Board Director Bob Perry and Director DeWittie have collected information on regional superintendent contracts, as well as like-sized districts. They are being counseled by as ESD attorney (reciprocal agreement between HDESD and Willamette ESD). DeWittie is hopeful that they will have a draft contract ready to present to Superintendent Cline sometime next week. Perry has since resigned, however DeWittie feels the bulk of the decision-making was made prior to his resignation. DeWittie spoke with Chair Summers to keep him apprised, in the absence of Perry.

**Board Goals**
- Implement a new policy process
- Be more informed about upcoming agenda items
  - Pilot (Feb-April) 30 min monthly board member meetings with superintendent
- Board self-evaluation
- Appoint a legislative liaison
  - Present a monthly legislative update at board meetings
  - Establish a relationship with Patti Norris (OSBA Board of Director, Central Oregon)
  - Represent the majority of the Board, not to advocate as an individual

*Vice Chair Goodrich moved to set Board goals as follows:*
  1. Implement a new policy process
  2. Be more informed about upcoming agenda items
  3. Board self-evaluation
  4. Appoint a legislative liaison

*Director Lopez seconded the motion. Motion carried, 4-0.*

**Filling Board Position #1 (Continued)**
*Vice Chair Goodrich moved to move forward with appointing Position #1 from the remaining top two candidates by process of watching the video of their interviews, rescoring each candidate, and using a tiebreaker question. This is with the intention of appointing someone to serve through June 30, 2023. Director DeWittie seconded the motion. Motion carried, 4-0.*

Chair Summers will contact both candidates and ask if they are still interested in the opportunity to be appointed. If so, the above process will be used.
School Board Appreciation Month
Superintendent Cline acknowledged January as School Board Appreciation Month. Thank you for all you do!

Vice Chair Goodrich moved to adjourn the meeting at 7:55 pm. Director Lopez seconded the motion. Motion carried, 4-0.

Michael Summers, Chair

Gina Blanchette, Executive Assistant